Board of Business and Economic Development 324 S. State Street, 5th Floor, Room 501

324 S. State Street, 5th Floor, Room 501 Salt Lake City October 14, 2004 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 - 10:05	Welcome and approval of September 9, 2004 Minutes	Mark Howell
10:05 – 10:20	Utah Olympic Park	
10:20 - 11:15	Committee Reports	Mark Howell
	 Incentives Committee – Barbara Zimonja Business Development Committee – Debra Tanzi 	
11:15 – 11:50	Division Report	Ron Richins
11:50 – 11:55	November 11, 2004 Agenda Items	Mark Howell
11:55 – 12:00	Other Business	Mark Howell

November 11, 2004 Board meeting changed to November 18, 2004
(same place, same time)

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.